



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

June 8, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:22 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 8<sup>th</sup> meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the rehabilitation of Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and the Village of Cuyahoga Heights as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

2. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0926	Repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills	\$1,000,000.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending to reject all bids received on RQ0518 for the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village.

Considered and adopted by unanimous vote.

4. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0300330-01 with Blaze Construction, Inc. for repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$147,337.50. (Resolution No. 042106 - authority to prepare.)

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, submitting amendments to collective bargaining agreements, to change Article 9: Grievance Procedure, effective 6/8/2004:**
  - a) **Service Employees International Union, Local 47, covering 20 employees in 10 classifications for the period 5/6/2003 – 5/5/2006.**
  - b) **Cuyahoga County Sanitary Engineers Service Workers Association, covering 44 employees in 8 classifications for the period 1/1/2002 – 12/31/2004.**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0933	Construction of County Improvement No. 2200, Combination and Overflow Sewer Improvements in Washington Park Boulevard and Alpha Avenue, in the Village of Newburgh Heights, County Sewer District No. 22	\$264,500.00

Considered and adopted by unanimous vote.

7. **Department of Development, recommending to rescind Resolution No. 033863 dated 9/23/2003, which authorized a payment to the Cleveland Foodbank in the amount of \$500,000.00 for construction of a new facility.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

8. **Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

9. **Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.**

All recommendations were considered and adopted by unanimous vote.

10. **Administrator's Office, recommending the expenditure of funds for the purchase of meals and non-alcoholic beverages and other amenities for meetings and events sponsored by the Board of Cuyahoga County Commissioners for proper public purposes.**

Considered and adopted by unanimous vote.

11. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.

The contracts and contract amendments follow as Items #11A-11N.

- 11A. Department of Development, submitting a contract with Cleveland Foodbank, Inc. in the amount not-to-exceed \$50,000.00 for purchase of equipment for the food distribution facility for the period 12/16/2003 – 12/15/2004.
- 11B. Information Services Center, submitting contracts:
- 1) Eastman Kodak Company in the amount of \$8,085.00 for maintenance on 2-scanners and 1-archive writer for use by the Clerk of Courts for the period 2/1/2004 – 1/31/2005.
  - 2) Cross Match Technologies, Inc. in the amount of \$1,200.00 for maintenance on the Cross Match 442 System for use by the Office of Human Resources for the period 1/31/2004 – 1/31/2005.
- 11C. Office of Human Resources, submitting a contract with Benefits Resource Group in the amount not-to-exceed \$38,500.00 for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 2/28/2005.
- 11D. Department of Central Services, submitting amendments to contracts for lease of office space:
- 1) No. CP03730-04 with SG USA Ltd., c/o RMS Investment Corporation, located at 5398-1/2 Northfield Road, Maple Heights, for use by Employment & Family Services for the period 9/1/1992 – 4/30/2004 to extend the time period to 5/31/2004 and for additional funds in the amount of \$30,765.41.
  - 2) No. CE0300095-01 with Euclid 158 Building, c/o Earl Cipriani, located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 5/31/2004 to extend the time period to 8/31/2004 and for additional funds in the amount of \$13,368.00.
- 11E. Department of Central Services, submitting contracts for lease of space for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2004 – 4/30/2005:
- 1) Tri-City Senior Center in the amount of \$6,928.81 for the Southwest ATC Seniors Program, located at 16699 Bagley Road, Middleburg Heights.
  - 2) Zion Pentecostal Church of Christ in the amount not-to-exceed \$7,632.90, located at 14102 Harvard Avenue, Cleveland.
- 11F. Department of Justice Affairs, submitting a contract with City Year in the amount not-to-exceed \$90,000.00 for community service projects for the period 1/1/2004 – 6/30/2004.

- 11G. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a state contract with ALLTELL Communications, Inc. in the amount not-to-exceed \$10,000.00 for Cellular Digital Packet Data services for the period 1/1/2004 – 12/31/2005.
- 11H. Department of Children & Family Services, submitting a revenue generating agreement with Adoption Network Cleveland for the Child-Centered Recruitment Project for the period 2/1/2004 – 12/31/2004.
- 11I. Department of Children & Family Services, submitting amendments to contracts with various providers for life skills training services for the period 1/1/2002 – 6/30/2004 to extend the time period to 12/31/2004; no additional funds required:
- 1) No. CE13386-01 with Berea Children's Home.
  - 2) No. CE13387-01 with Catholic Charities Services Corporation dba St. Martin de Porres Center.
  - 3) No. CE13388-01 with Friendly Inn Settlement, Inc.
- 11J. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2003 – 6/30/2004 to change the fee schedule, effective 1/1/2004; no additional funds required:

<u>Contract No.</u>	<u>Provider</u>
1) CE0300466-01	A Child is Waiting Foster Care and Adoption Program, LLC
2) CE0300460-01	Adopt America Network
3) CE0300462-01	Alliance Human Services, Inc.
4) CE0300457-01	Beacon Agency, Inc.
5) CE0300456-01	Beechbrook
6) CE0300459-01	Bellefaire Jewish Children's Bureau
7) CE0300471-01	Berea Children's Home
8) CE0300454-01	Caring for Kids, Inc.
9) CE0300451-01	Catholic Charities Services
10) CE0300450-01	Christian Children's Home
11) CE0300455-01	The Cleveland Christian Home
12) CE0300443-01	Diversion Adolescent Foster Care of Ohio, Inc
13) CE0300453-01	House of New Hope
14) CE0300463-01	Inner Peace Homes, Inc.
15) CE0300431-01	Lutheran Social Services of Central Ohio
16) CE0300445-01	Northeast Ohio Adoption Services
17) CE0300446-01	Options for Families and Youth
18) CE0300447-01	Ohio Youth Advocate Program
19) CE0400308-01	Pathway Caring for Children
20) CE0300461-01	The Twelve of Ohio, Inc.

11K. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2003 – 6/30/2004 to change the fee schedule, effective 1/1/2004 and for additional funds in the total amount not-to-exceed \$75,000.00:

<u>Contract No.</u>	<u>Provider</u>	<u>\$Amount-Not-to-Exceed</u>
1) CE0300464-01	Applewood Center, Inc.	\$ 17,000.00
2) CE0300458-01	Bair Foundation	\$ 5,000.00
3) CE0300449-01	Specialized Alternatives for Families and Youth of Ohio, Inc.	\$ 53,000.00

11L. Department of Children & Family Services, submitting an amendment to Contract No. CE0400130-01 with ViaQuest Behavioral Health of Ohio, LLC, for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$91,800.00.

11M. Department of Children & Family Services, submitting contracts:

- 1) New Horizons Youth Center, LLC, in the amount not-to-exceed \$85,000.00 for residential services for the period 4/19/2004 – 12/31/2004.
- 2) Mutare Software, sole source, in the amount of \$16,500.00 for maintenance on the Foster Parent Class Registration software for the period 1/1/2004 – 12/31/2004.

11N. Department of Senior & Adult Services, submitting a contract with Hilton Cleveland South in the amount not-to-exceed \$11,000.00 for the Cuyahoga County Conference on Aging for the period 5/4/2004 – 11/5/2004.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, recommending to amend Resolution No. 041935 dated 5/18/2004 which made an award on RQ0213 to Siemens Business Services Incorporated in the amount of \$821,284.00 for implementation of the SAP R/3 Enterprise software upgrade by adding the time period 5/17/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

14. Department of Workforce Development, submitting an agreement with Ohio Department of Job and Family Services in the amount not-to-exceed \$188,791.00 for operational support of the Cuyahoga One-Stop System located at 11699 Brookpark Road, Parma, for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting a quit claim deed with the City of East Cleveland in the amount of \$1.00 for the conveyance of County-owned property located at 1605 and 1615-17 Hayden Avenue, Permanent Parcel Nos. 671-12-014 and 671-12-015.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting a Certificate of Title for the transfer of 1-County-owned motor vehicle, Serial No. 1GCFC24HONE207947, to Progressive Insurance Company, in connection with Insurance Claim No. 031455358 for the County Engineer; requesting authority to accept a settlement of said claim in the amount of \$4,000.00.

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) Fairfax Renaissance Development Corporation	\$225.00	Property Damage

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting amendments (Change Order No. 1) to various contracts with Suburban Maintenance & Construction, Inc. for infrastructure repairs at the Youth Development Center:

- a) No. CE0314134-01 for general trades work for additional funds in the amount not-to-exceed \$73,600.00. (Resolution No. 041936 – authority to prepare.)
- b) No. CE0314137-02 for sitework and site demolition for additional funds in the amount not-to-exceed \$129,727.00. (Resolution No. 041937 – authority to prepare.)

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting Addendum #1 to the specifications on RQ0686 for construction of an HVAC concrete maintenance pad for Juvenile Court, to make clarifications.

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahoga.oh.us/opd/services/disposal.htm](http://www.cuyahoga.oh.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

21. Office of Procurement & Diversity, recommending to amend Resolution No. 041571 dated 4/20/2004, which declared various property as surplus County property no longer needed for public use and which recommended the sale of said property via internet auction in accordance with Ohio Revised Code Section 307.12(C), by deleting 1-1996 Ford F-150 Pickup Truck for the County Engineer/Sanitary Engineering Division.

Considered and adopted by unanimous vote.

22. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0786	14,982 cartons of 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2005	Central Services	\$300,000.00
b) RQ0910	105-Mass Casualty Medical Kits	Justice Affairs/ Emergency Services Division	\$210,000.00

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, submitting Addendum #1 to various specifications for the Department of Justice Affairs/Emergency Services Division, to make technical changes:

- a) on RQ0765 for 16-radiological detection meters and 350-dosimeter/dose rate meters.
- b) on RQ0766 for 200-level B personal protective equipment kits.

Considered and adopted by unanimous vote.

24. Office of Procurement & Diversity, recommending an award:

<u>Department of Central Services</u>			
RQ0536	Lease to Own 1- Direct Imaging 4-Color Offset Press	Ohio Graphco Inc. dba Graphco (13-2)	\$457,620.00
<u>Contract</u> (6/1/2004 – 5/31/2009)			

Considered and adopted by unanimous vote.

- 25. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 26. County Prosecutor, recommending payments:**

- a) **in the amount of \$3,000.00 as settlement in connection with Common Pleas Court Case No. CV 02 482316, Tiffinie Brazier Kelly v. Cuyahoga County, et al.**
- b) **in the amount of \$5,000.00 as settlement in connection with U.S. District Court Case No. 1:03 CV 631, Yolanda A. Cossu v. William D. Mason, Cuyahoga County Prosecutor.**

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda, was offered for consideration:

Juvenile Court, submitting a grant award from State of Ohio/Office of Criminal Justice Services in the amount of \$5,000.00 for the Ohio Department of Youth Services Data Sharing Project for the period 6/1/2004 – 6/30/2004.

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs, submitting a grant application to State of Ohio/Office of the Attorney General in the amount of \$64,269.00 for Victims of Crime Act Funds for the Children Who Witness Violence Program for the period 10/1/2004 – 9/30/2005.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$150,420.00 from Ohio Emergency Management Agency for Emergency Management Performance Grant Programs for the period 10/1/2003 – 9/30/2004.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Witness/Victim Service Center, submitting grant applications to State of Ohio/Office of the Attorney General for Victims of Crime Act Funds for the period 10/1/2004 – 9/30/2005:**

- a) **in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.**
- b) **in the amount of \$129,744.00 for the Felony Coordinator Program.**

Considered and adopted by unanimous vote.



## HUMAN SERVICES

### 30. Administrator's Office/Health & Human Services,

- a) recommending awards to various providers on RQ0611 in the total amount not-to-exceed \$2,894,089.00 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005: (Resolution No. 041472 - authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
1) AIDS Task Force of Greater Cleveland	\$ 544,400.00
2) Community Health Partners	\$ 144,600.00
3) Cuyahoga County Department of Senior & Adult Services	\$ 148,000.00
4) The Free Clinic of Greater Cleveland	\$ 277,669.00
5) Hospice of the Western Reserve	\$ 45,750.00
6) Hispanic Urban Minority Alcohol and Drug Addiction Outreach Program, Inc.	\$ 15,000.00
7) Lake County General Health District	\$ 35,028.00
8) MetroHealth Medical Center	\$ 674,608.00
9) Ohio AIDS Coalition	\$ 30,000.00
10) Proyecto Luz	\$ 115,000.00
11) Quality Health Care Consultants, Inc.	\$ 20,000.00
12) Recovery Resources	\$ 23,251.00
13) Dr. John Solooki	\$ 15,000.00
14) St. Vincent Charity Hospital	\$ 10,494.00
15) University Hospitals of Cleveland	\$ 360,000.00
16) Alcohol and Drug Addiction Services Board of Cuyahoga County	\$ 77,089.00
17) Camp Sunrise	\$ 34,000.00
18) Care Alliance	\$ 24,200.00
19) Ohio Department of Health	\$ 300,000.00

- b) requesting authority to prepare amendments to contracts with various providers for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds in the total amount not-to-exceed \$1,871,339.00:

<u>Contract No.</u>		<u>\$ Amount Not-to-Exceed</u>
1) CE0400327-01	AIDS Task Force of Greater Cleveland	\$ 415,541.00
2) CE0400318-01	Community Health Partners	\$ 113,633.00
3) CE0400314-01	Cuyahoga County Department of Senior & Adult Services	\$ 114,979.00
4) CE0400326-01	The Free Clinic of Greater Cleveland	\$ 231,163.00
5) CE0400322-01	Hospice of the Western Reserve	\$ 35,585.00
6) CE0400383-01	Hispanic Urban Minority Alcohol and Drug Addiction Outreach Program, Inc.	\$ 9,870.00

7)	CE0400321-01	Lake County General Health District	\$ 26,399.00
8)	CE0400386-01	MetroHealth Medical Center	\$ 546,878.00
9)	CE0400319-01	Ohio AIDS Coalition	\$ 10,110.00
10)	CE0400320-01	Proyecto Luz	\$ 80,102.00
11)	CE0400333-01	Quality Health Care Consultants, Inc.	\$ 12,500.00
12)	CE0400325-01	Recovery Resources	\$ 22,255.00
13)	CE0400384-01	Dr. John Solooki	\$ 7,500.00
14)	CE0400315-01	St. Vincent Charity Hospital	\$ 2,994.00
15)	CE0400385-01	University Hospitals of Cleveland	\$ 241,830.00

Considered and adopted by unanimous vote.

31. Department of Children & Family Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$200,000.00 for network and database administration services for The Family and Children Tracking System for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

32. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0300490-02 with Mental Health Services, Inc. for shelter services for homeless women for the period 11/15/2003 – 12/31/2004 for additional funds in the amount of \$1,008,580.00.

Considered and adopted by unanimous vote.

33. Employment & Family Services, recommending awards to various providers in the total amount of \$905,000.00 on RQ0440 for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005: (Resolution No. 040981 - authority to seek proposals.)

	<u>\$ Amount</u>
a) Catholic Charities Services Corporation	\$135,000.00
b) Vocational Guidance Services	\$235,000.00
c) Spectrum of Supportive Services	\$235,000.00
d) Catholic Charities Services Corporation	\$300,000.00

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Representatives from Jobs with Justice addressed the Board as a follow-up to their request for the Board to adopt various resolutions in connection with a Living Wage Program. By way of history, the Board of County Commissioners adopted Resolution No. 034201 on 10/21/2003, which established the Cuyahoga County Living Wage Program for Board of County Commissioners' employees. However, additional action was not taken by the Board, as requested by the Living Wage Coalition of Cleveland

Jobs with Justice, pending receipt of a report analyzing the economic impact and effectiveness of the City of Cleveland's living wage ordinance and a legal opinion from the County Prosecutor's office relative to the Board's legal ability to take further action. The report, delivered to the Board at this meeting, will be reviewed and the County Prosecutor was tasked to provide a legal opinion on the matter.

## **COMMISSIONERS' ROUNDTABLE**

### **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of pending litigation, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 7:40 p.m.

**An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.**

**A copy of the tape(s) is/are available for purchase at a fee of \$5.00 per tape.**